

**Town of Springdale
Regular Council Meeting February 3, 2025
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
February 3, 2025 @ 7:00 P.M.**

Present were:	Councillor	C. Rideout J. Young-Blanchard J. Tizzard E. Chatman
	Town Clerk CAO	J. Burton J. Sparkes
Visitors:		M. Burton
Absent:	Mayor Deputy Mayor Councillor	A. Goudie D. Edison R. Pelley

In the absence of the Mayor and Deputy Mayor, Councillor Rideout chaired the meeting. Councillor Rideout called the meeting to order at 7:00 pm.

Motion #25-019 Chatman/Tizzard

Resolved to adopt the agenda with the following addition:

a) Clean up Order

**In Favour 4; Opposed 0;
Carried.**

Minutes
Regular Meeting

Regular Meeting of January 20, 2025

Councillor Rideout asked if there were any errors or omissions to the minutes of January 20, 2025 which had been circulated with the agenda.

Motion #25-020 Tizzard/Chatman

Resolved that the minutes of January 20, 2025 Regular Meeting of Council is adopted as circulated.

**In Favour 4; Opposed 0;
Carried.**

Minutes
Privileged Meeting

Privileged Meeting of January 20, 2025

Councillor Rideout asked if there were any errors or omissions to the minutes of January 20, 2025 privileged meeting which had been circulated with the agenda.

Motion #25-021 Young-Blanchard/Chatman

Resolved that the minutes of January 20, 2025 Privileged Meeting of Council is adopted as circulated.

**In Favour 4; Opposed 0;
Carried.**

Business Arising

No business arising from the minutes.

Visitor's & Delegation

Councillor Rideout welcomed the visitor to the meeting.

Correspondence

No correspondence for the meeting.

Finances

Accounts Payable Report

Motion #25-022 Chatman/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$102,302.66

**In Favour 4; Opposed 0;
Carried.**

Committees

Recreation/Promotion

Councillor Chatman presented the minutes of the Recreation/Promotion committee meeting held January 28, 2025.

Motion # 25-023 Chatman/Young-Blanchard

Resolved that the minutes and recommendations of the January 28, 2025 Recreation/Promotion committee meeting is adopted as presented.

**In Favour 4; Opposed 0;
Carried**

The helmet policy was discussed. Staff will also be included in this policy and will require a helmet during ice resurfacing and maintenance.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion #25-024 Chatman/Young-Blanchard

Resolved to accept the CAO/Manager Report as presented.

**In Favour 4; Opposed 0;
Carried.**

- Main Street Project tender closes February 26, 2025
- Procurement Audit
- Emergency Operating Center training March 4-6, 2025

Council will send a support letter to Firefly Metals.

Motion #25-025 Young-Blanchard/Tizzard

Resolved to proceed with the process of purchasing a 2023 Cube Van for the amount of \$63,492.35.

**In Favour 4; Opposed 0;
Carried.**

New Business

Clean up orders

Council would like to see contact made with a property on Taylor's Road regarding the condition of the property. CAO Sparkes will follow up on this concern.

Adjournment

Motion # 25-026 Tizzard/Young-Blanchard

Resolved that the meeting adjourn.

**In Favour 4; Opposed 0;
Carried.**

Adjourned 7:30 pm.

Mayor

Town Clerk